

# UNITED STATES DISTRICT COURT

Eastern District of North Carolina

UNITED STATES OF AMERICA

v.

HILDARES KINKESHA PARKER-GREENE

## JUDGMENT IN A CRIMINAL CASE

Case Number: 4:20-CR-103-1-D

USM Number: 20142-509

James Stockton Perry

Defendant's Attorney

### THE DEFENDANT:

☒ pleaded guilty to count(s) 1 of Indictment

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 371	Conspiracy to Defraud the United States	3/31/2016	1

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☒ Count(s) 2 - 14 of Indictment ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

6/8/2021

Date of Imposition of Judgment

  
Signature of Judge

JAMES C. DEVER III, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

6/8/2021

Date

DEFENDANT: HILDARES KINKESHA PARKER-GREENE  
CASE NUMBER: 4:20-CR-103-1-D

## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

Count 1: 30 months

☒ The court makes the following recommendations to the Bureau of Prisons:  
The court recommends the defendant participate in vocational and educational opportunities and intensive substance abuse treatment. The court also recommends placement at FCI Alderson.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_.

☒ as notified by the United States Marshal, but no sooner than 7/23/2021.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: HILDARES KINKESHA PARKER-GREENE  
CASE NUMBER: 4:20-CR-103-1-D

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Count 1: 3 years

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: HILDARES KINKESHA PARKER-GREENE  
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### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

DEFENDANT: HILDARES KINKESHA PARKER-GREENE  
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### **SPECIAL CONDITIONS OF SUPERVISION**

The defendant shall participate as directed in a program approved by the probation office for the treatment of narcotic addiction, drug dependency, or alcohol dependency which will include urinalysis testing or other drug detection measures and may require residence or participation in a residential treatment facility.

The defendant shall consent to a warrantless search by a United States Probation Officer or, at the request of the probation officer, any other law enforcement officer, of the defendant's person and premises, including any vehicle, to determine compliance with the conditions of this judgment.

The defendant shall not incur new credit charges or open additional lines of credit without approval of the probation office.

The defendant shall provide the probation office with access to any requested financial information.

The defendant shall cooperate in the collection of DNA as directed by the probation officer.

The defendant must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution.

The defendant shall support her dependent(s).



DEFENDANT: HILDARES KINKESHA PARKER-GREENE  
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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	\$ 100.00	\$ 442,576.00	\$	\$	\$

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Internal Revenue Service-RACS	\$442,576.00	\$442,576.00	

\*Note: Government Exhibit 1 -

Summary of False Tax Returns

incorporated as pages 8-13 of the

Judgment

<b>TOTALS</b>	\$ <u>442,576.00</u>	\$ <u>442,576.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: HILDARES KINKESHA PARKER-GREENE  
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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
The special assessment in the amount of \$100.00 shall be due in full immediately. Payment of restitution shall be due and payable in full immediately. However, if the defendant is unable to pay in full immediately, the special assessment and restitution may be paid through the Inmate Financial Responsibility Program (IFRP). The court orders that the defendant pay a minimum payment of \$25 per quarter through the IFRP, if available. The court, having considered the defendant's financial resources and ability to pay, orders that any balance still owed at the time of release shall be paid in installments of \$100 per month to begin 60 days after the defendant's release from prison. At the time of the defendant's release, the probation officer shall take into consideration the defendant's ability to pay the restitution ordered and shall notify the court of any needed modification of the payment schedule.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number  
Defendant and Co-Defendant Names  
(including defendant number)

Total Amount

Joint and Several  
Amount

Corresponding Payee,  
if appropriate

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

**Summary of False Tax Returns  
Tax Years 2015, 2016, 2017, 2018, 2019**

No.	Client	SSN	Tax Year	Refund Claimed	Corrected Refund	Tax Loss	Refund Issued	Restitution
1	Adetayo, Donna	XXX-XX-0956	2015	\$8,040	\$0	\$8,040	\$8,040	\$8,040
2	Atkinson, Dashaval	XXX-XX-5115	2015	\$5,148	\$383	\$4,765	\$5,148	\$4,765
3	Barrett, Takeisha	XXX-XX-1324	2015	\$8,149	\$0	\$8,149	\$8,149	\$8,149
4	Barrett, Tyerica	XXX-XX-2331	2015	\$5,067	\$0	\$5,067	\$5,067	\$5,067
5	Batts, Terry	XXX-XX-1942	2015	\$5,061	\$0	\$5,061	\$5,061	\$5,061
6	Bell, Tabitha	XXX-XX-6180	2015	\$7,987	\$0	\$7,987	\$7,987	\$7,987
7	Bellamy, Catrecia	XXX-XX-2108	2015	\$7,515	\$6,605	\$910	\$7,515	\$910
8	Best, Darrio	XXX-XX-5227	2015	\$4,352	\$222	\$4,130	\$0	\$0
9	Blount, Majorie	XXX-XX-8688	2015	\$5,188	\$0	\$5,188	\$5,188	\$5,188
10	Blue, Tankia	XXX-XX-4340	2015	\$8,415	\$0	\$8,415	\$8,415	\$8,415
11	Bunch, Tarence	XXX-XX-0691	2015	\$8,447	\$0	\$8,447	\$8,447	\$8,447
12	Cannon, Brandon	XXX-XX-5990	2015	\$5,037	\$0	\$5,037	\$5,037	\$5,037
13	Cannon, Edward	XXX-XX-3725	2015	\$5,017	\$0	\$5,017	\$5,017	\$5,017
14	Cannon, Temakia	XXX-XX-9331	2015	\$7,366	\$1,419	\$5,947	\$7,366	\$5,947
15	Carney, Nikeshia	XXX-XX-9259	2015	\$5,062	\$0	\$5,062	\$5,062	\$5,062
16	Condery, Katina	XXX-XX-4377	2015	\$8,750	\$0	\$8,750	\$8,750	\$8,750
17	Condery, Taleisha	XXX-XX-4195	2015	\$5,185	\$264	\$4,921	\$5,185	\$4,921
18	Condery, Terrence	XXX-XX-9854	2015	\$8,350	\$0	\$8,350	\$8,350	\$8,350
19	Cox Jr, Lester	XXX-XX-0040	2015	\$4,159	\$0	\$4,159	\$0	\$0
20	Dail, Dedrich	XXX-XX-2279	2015	\$6,197	\$690	\$5,507	\$6,197	\$5,507
21	Drumgold, Rasario	XXX-XX-3774	2015	\$5,085	\$4,706	\$379	\$5,085	\$379
22	Dudley, Latasha	XXX-XX-6399	2015	\$5,110	\$0	\$5,110	\$5,110	\$5,110
23	Dunn, Jacqueline	XXX-XX-1945	2015	\$5,112	\$251	\$4,861	\$5,112	\$4,861
24	Faison, Latlisa	XXX-XX-1410	2015	\$7,868	\$3,760	\$4,108	\$7,868	\$4,108
25	Farmer, Heather	XXX-XX-8919	2015	\$9,332	\$1,719	\$7,613	\$9,332	\$7,613

**GOVERNMENT  
EXHIBIT**

**1**



<b>Summary of False Tax Returns</b> <b>Tax Years 2015, 2016, 2017, 2018, 2019</b>								
No.	Client	SSN	Tax Year	Refund Claimed	Corrected Refund	Tax Loss	Refund Issued	Restitution
26	Fisher, Shamyra	XXX-XX-2115	2015	\$5,143	\$825	\$4,318	\$5,143	\$4,318
27	Flowers, Veronica	XXX-XX-3510	2015	\$8,070	\$5,703	\$2,367	\$8,070	\$2,367
28	Forbes, Kimberly	XXX-XX-9923	2015	\$8,205	\$0	\$8,205	\$8,205	\$8,205
29	Freeman, Victor	XXX-XX-9947	2015	\$3,440	\$0	\$3,440	\$81	\$81
30	Garner, Asianna	XXX-XX-3071	2015	\$5,228	\$0	\$5,228	\$5,228	\$5,228
31	Garner-Kenion, Arlene	XXX-XX-7790	2015	\$5,341	\$2,942	\$2,399	\$5,341	\$2,399
32	Garner, Stephen	XXX-XX-6762	2015	\$8,190	\$4,601	\$3,589	\$8,190	\$3,589
33	Gibbs, Takisha	XXX-XX-7012	2015	\$7,317	\$1,610	\$5,707	\$7,317	\$5,707
34	Glover, Toylynn	XXX-XX-4197	2015	\$8,404	\$0	\$8,404	\$8,404	\$8,404
35	Gray, Brenda	XXX-XX-3540	2015	\$5,183	\$854	\$4,329	\$5,183	\$4,329
36	Grier, Daneika	XXX-XX-2842	2015	\$7,194	\$2,772	\$4,422	\$7,194	\$4,422
37	Hall, Anthony	XXX-XX-2857	2015	\$4,613	\$513	\$4,100	\$1,254	\$517
38	Hardaway, Jatrice	XXX-XX-9146	2015	\$8,453	\$0	\$8,453	\$8,453	\$8,453
39	Harris, Keith	XXX-XX-8930	2015	\$5,284	\$9	\$5,275	\$5,284	\$5,275
40	Hill, Azalea	XXX-XX-5750	2015	\$5,329	\$203	\$5,126	\$5,329	\$5,126
41	Hill, Ophellia	XXX-XX-5853	2015	\$8,049	\$3,467	\$4,582	\$8,049	\$4,582
42	Hinson, Beth	XXX-XX-5661	2015	\$9,325	\$205	\$9,120	\$9,325	\$9,120
43	Holiday, Edward	XXX-XX-1094	2015	\$4,974	(\$23)	\$4,997	\$4,974	\$4,997
44	Hooks, James	XXX-XX-1938	2015	\$4,861	\$0	\$4,861	\$4,861	\$4,861
45	Hopkins, Darwin	XXX-XX-3793	2015	\$8,346	\$2,497	\$5,849	\$8,346	\$5,849
46	James, Devonte	XXX-XX-0438	2015	\$4,165	\$0	\$4,165	\$0	\$0
47	James, Shaquayla	XXX-XX-3170	2015	\$8,427	\$1,670	\$6,757	\$8,427	\$6,757
48	Johnson, Darryl	XXX-XX-6565	2015	\$6,548	\$2,302	\$4,246	\$6,548	\$4,246
	Cannon, Tonya	XXX-XX-1606						\$0
49	Johnson, Elaysia	XXX-XX-1975	2015	\$8,079	\$0	\$8,079	\$0	\$0

**Summary of False Tax Returns**  
**Tax Years 2015, 2016, 2017, 2018, 2019**

No.	Client	SSN	Tax Year	Refund Claimed	Corrected Refund	Tax Loss	Refund Issued	Restitution
50	Johnson, Ida	XXX-XX-9359	2015	\$6,981	\$590	\$6,391	\$6,981	\$6,391
51	Jones, Mark	XXX-XX-0341	2015	\$5,356	\$0	\$5,356	\$5,356	\$5,356
52	Jordan, Sharon	XXX-XX-4442	2015	\$8,258	\$2,778	\$5,480	\$8,258	\$5,480
53	Kinsey, Allexis	XXX-XX-5401	2015	\$7,316	\$5,673	\$1,643	\$7,316	\$1,643
54	Lane, Leonard	XXX-XX-1763	2015	\$4,459	\$94	\$4,365	\$1,100	\$1,006
55	Lawson, Arventino	XXX-XX-2207	2015	\$8,245	\$1,707	\$6,538	\$744	\$0
56	Lee, Julius	XXX-XX-7555	2015	\$4,235	\$0	\$4,235	\$1,200	\$0
57	Lewis, Kenneth	XXX-XX-2453	2015	\$4,225	\$1,066	\$3,159	\$0	\$0
58	Lewis, Robert	XXX-XX-5243	2015	\$5,088	\$0	\$5,088	\$5,088	\$5,088
59	Lloyd, Tonya	XXX-XX-6925	2015	\$7,648	\$4,117	\$3,531	\$7,648	\$3,531
60	McGowan, Charnetta	XXX-XX-5979	2015	\$9,293	\$0	\$9,293	\$9,293	\$9,293
61	Mills, Khandia	XXX-XX-6432	2015	\$5,215	\$1,742	\$3,473	\$5,215	\$3,473
62	Minix, Sequoia	XXX-XX-4533	2015	\$5,185	\$0	\$5,185	\$0	\$0
63	Moore, Jasper	XXX-XX-9969	2015	\$4,591	\$1,737	\$2,854	\$362	\$0
64	Moore, Sasha	XXX-XX-7282	2015	\$3,926	\$600	\$3,326	\$567	\$0
65	Murray, Nathaniel	XXX-XX-0745	2015	\$5,007	\$0	\$5,007	\$5,007	\$5,007
66	Pace, Tanika	XXX-XX-5368	2015	\$8,439	\$1,176	\$7,263	\$8,439	\$7,263
67	Parker, Marcus	XXX-XX-7184	2015	\$5,252	\$329	\$4,923	\$5,295	\$4,966
68	Pearson, Angela	XXX-XX-1985	2015	\$8,400	\$0	\$8,400	\$8,400	\$8,400
69	Pridgen Jr, David	XXX-XX-8821	2015	\$5,063	\$320	\$4,743	\$5,063	\$4,743
70	Roberts, Rickie	XXX-XX-2569	2015	\$3,848	(\$267)	\$4,115	\$0	\$0
71	Rose, Yanny	XXX-XX-7681	2015	\$5,356	\$295	\$5,061	\$5,356	\$5,061
72	Rouse, Roderick	XXX-XX-8331	2015	\$8,048	\$570	\$7,478	\$609	\$39
73	Satterthwaite, Tequila	XXX-XX-5304	2015	\$5,113	\$0	\$5,113	\$5,113	\$5,113
74	Sauls, Nicki	XXX-XX-4617	2015	\$5,167	\$1,781	\$3,386	\$5,167	\$2,543



<b>Summary of False Tax Returns</b> <b>Tax Years 2015, 2016, 2017, 2018, 2019</b>								
<b>No.</b>	<b>Client</b>	<b>SSN</b>	<b>Tax Year</b>	<b>Refund Claimed</b>	<b>Corrected Refund</b>	<b>Tax Loss</b>	<b>Refund Issued</b>	<b>Restitution</b>
75	Scott, John	XXX-XX-8316	2015	\$4,187	\$3,196	\$991	\$828	\$0
76	Shackleford, Brianna	XXX-XX-0517	2015	\$4,015	\$2,179	\$1,836	\$4,015	\$1,836
77	Shackleford, Jessica	XXX-XX-7609	2015	\$5,115	\$808	\$4,307	\$5,115	\$4,307
78	Simmons, Tujuana	XXX-XX-7087	2015	\$7,345	\$50	\$7,295	\$7,345	\$7,295
79	Smith, Anatasha	XXX-XX-2407	2015	\$5,113	\$0	\$5,113	\$5,113	\$5,113
80	Spencer, Antuan	XXX-XX-5757	2015	\$5,006	\$1,002	\$4,004	\$0	\$0
81	Streeter, Raven	XXX-XX-3862	2015	\$3,759	\$0	\$3,759	\$400	\$0
82	Sutton Jr, Leonard	XXX-XX-9922	2015	\$3,730	\$20	\$3,710	\$3,730	\$3,710
83	Sutton, Brandon	XXX-XX-5592	2015	\$5,069	\$3,844	\$1,225	\$0	\$0
84	Terrible, Junior	XXX-XX-2678	2015	\$8,838	\$6,801	\$2,037	\$8,838	\$2,037
85	Thigpen, Tiarra	XXX-XX-5656	2015	\$5,053	\$0	\$5,053	\$5,053	\$5,053
86	Thompson, Ashley	XXX-XX-4528	2015	\$7,695	\$7,356	\$339	\$7,695	\$339
87	Thompson, Darlene	XXX-XX-7916	2015	\$6,204	\$2,289	\$3,915	\$6,204	\$3,915
88	Venable, Ashley	XXX-XX-0715	2015	\$4,957	\$442	\$4,515	\$4,957	\$4,515
89	Ward, Brenda	XXX-XX-5533	2015	\$3,837	\$0	\$3,837	\$3,837	\$3,837
90	Ward, Keith	XXX-XX-6255	2015	\$3,460	\$791	\$2,669	\$0	\$0
91	Warren, Drequeil	XXX-XX-4054	2015	\$4,029	\$2,442	\$1,587	\$4,029	\$1,587
92	Watford, Daquiam	XXX-XX-9909	2015	\$4,967	\$0	\$4,967	\$4,967	\$4,967
93	Wellington, Doris	XXX-XX-8784	2015	\$8,261	\$1,099	\$7,162	\$8,261	\$7,162
94	White, Johnny	XXX-XX-8644	2015	\$3,808	\$420	\$3,388	\$452	\$32
95	White, Melissa	XXX-XX-8928	2015	\$9,315	\$4,709	\$4,606	\$9,315	\$4,606
96	Whitehurst, Nymiah	XXX-XX-9553	2015	\$8,113	\$2,097	\$6,016	\$8,113	\$6,016
97	Whitfield, Liprice	XXX-XX-0796	2015	\$5,007	\$0	\$5,007	\$5,007	\$5,007
98	Wiggins, Niesha	XXX-XX-7986	2015	\$5,057	\$1,075	\$3,982	\$5,057	\$3,982
99	Wison Jr, Eugene	XXX-XX-0615	2015	\$4,935	\$0	\$4,935	\$4,935	\$4,935

**Summary of False Tax Returns**  
**Tax Years 2015, 2016, 2017, 2018, 2019**

No.	Client	SSN	Tax Year	Refund Claimed	Corrected Refund	Tax Loss	Refund Issued	Restitution
100	Wilson, Marreon	XXX-XX-3764	2015	\$5,121	\$366	\$4,755	\$0	\$0
101	Woodard, Iyona	XXX-XX-6631	2015	\$5,023	\$1,042	\$3,981	\$5,023	\$3,981
102	Wooten Jr, Larry	XXX-XX-8250	2015	\$3,331	\$0	\$3,331	\$364	\$364
103	Bellamy, Catrecia	XXX-XX-2108	2016	\$7,301	\$4,855	\$2,446	\$7,301	\$2,446
104	Garner, Stephen	XXX-XX-6762	2016	\$5,084	\$3,235	\$1,849	\$5,084	\$1,849
105	Joyner, Shiquira	XXX-XX-5609	2016	\$8,012	\$2,954	\$5,058	\$8,012	\$5,058
106	Lewis, Anita	XXX-XX-3125	2016	\$5,075	\$915	\$4,160	\$5,075	\$4,160
107	Lewis, Pierre	XXX-XX-2441	2016	\$8,052	\$781	\$7,271	\$2,686	\$0
108	Mitchell, William	XXX-XX-2882	2016	\$5,067	\$576	\$4,491	\$694	\$118
109	Askew, Desman	XXX-XX-5283	2017	\$4,626	(\$2,658)	\$7,284	\$4,220	\$6,878
110	Baker, Joseph	XXX-XX-1637	2017	\$9,048	\$8,221	\$827	\$106	\$0
111	Bellamy, Catrecia	XXX-XX-2108	2017	\$5,642	\$1,299	\$4,343	\$5,642	\$4,343
112	Joyner, Shiquira	XXX-XX-5609	2017	\$6,893	\$1,131	\$5,762	\$6,537	\$5,406
113	Kenich, Kenneth	XXX-XX-4685	2017	\$4,624	\$360	\$4,264	\$3,527	\$749
114	Lewis, Anita	XXX-XX-3125	2017	\$3,311	\$247	\$3,064	\$3,311	\$0
115	Lewis, Pierre	XXX-XX-2441	2017	\$3,355	\$613	\$2,742	\$3,355	\$1,052
116	Sanders, Brandon	XXX-XX-8327	2017	\$2,316	(\$1,722)	\$4,038	\$0	\$0
117	Sutton, Curtis	XXX-XX-0431	2017	\$2,265	\$615	\$1,650	\$0	\$0
118	Sutton, Hattie	XXX-XX-3294	2017	\$3,583	\$125	\$3,458	\$127	\$2
<del>119</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2012</del>	<del>\$6,922</del>	<del>\$2,619</del>	<del>\$4,303</del>	<del>\$6,922</del>	<del>\$4,303</del>
<del>120</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2013</del>	<del>\$5,614</del>	<del>\$5,762</del>	<del>(\$148)</del>	<del>\$5,614</del>	<del>\$0</del>
<del>121</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2014</del>	<del>\$6,800</del>	<del>\$5,612</del>	<del>\$1,188</del>	<del>\$6,800</del>	<del>\$199</del>
<del>122</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2015</del>	<del>\$6,168</del>	<del>\$5,720</del>	<del>\$448</del>	<del>\$6,168</del>	<del>\$448</del>
<del>123</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2016</del>	<del>\$0</del>	<del>\$175</del>	<del>(\$175)</del>	<del>\$0</del>	<del>\$0</del>
<del>124</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2017</del>	<del>\$1,250</del>	<del>\$2,117</del>	<del>(\$867)</del>	<del>\$0</del>	<del>\$0</del>



**Summary of False Tax Returns  
Tax Years 2015, 2016, 2017, 2018, 2019**

No.	Client	SSN	Tax Year	Refund Claimed	Corrected Refund	Tax Loss	Refund Issued	Restitution
<del>125</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2018</del>	<del>\$823</del>	<del>(\$29)</del>	<del>\$852</del>	<del>\$823</del>	<del>\$852</del>
<del>126</del>	<del>Parker-Greene, Hildares</del>	<del>XXX-XX-5594</del>	<del>2019</del>	<del>\$568</del>	<del>\$448</del>	<del>\$120</del>	<del>\$568</del>	<del>\$120</del>
<b>TOTALS</b>				<b>\$731,630</b>	<b>\$160,476</b>	<b><del>\$571,154</del></b>	<b>\$600,496</b>	<b><del>\$448,496</del></b>